

**The Board of Trustees
La Porte Independent School District
Notice of Regular Meeting**



A Regular Meeting of the Board of Trustees of La Porte Independent School District will be held Tuesday, July 28, 2009 beginning at 6:00 PM in the Board Room of the Administration Building, 1002 San Jacinto St, La Porte, TX 77571. A livestream of this meeting will be broadcast online at: https://www.youtube.com/channel/UCU_VbqU3yaIX4RtLbD_ZaGg

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

July 23, 2009, at 4:30 pm

I. **Call to Order**

CALL TO ORDER and an announcement by the president that a notice of the meeting has been posted in a manner required by law, and that a quorum is present.

II. **Closed Meeting from 6:00 - 7:00 pm**

III. **Reconvene from Closed Meeting 7:00 pm**

IV. **Pledge and Invocation**

A. Pledge of Allegiance to the United States and Texas Flags.

B. Invocation will be given by Mr. Dan Eubank, Principal at Reid Elementary.

V. **Board Recognitions**

VI. **Public Comments**

The Board will now hear those who wish to make comments and who have completed and returned the Public Comment Participation Request. This section will be conducted in accordance with the Texas Open Meetings Act and Board Policy. Complaints and concerns, for which other resolution channels are provided, shall be directed through those channels.

VII. **Reports**

A. Superintendent's Report

1. District & Campus 2009 Accountability Rating System

2. District Website Update

Terri Cook, Eddie Hill and Chuck Davis

VIII. **Consent Agenda**

A. Receipt of Financial Reports

B. Budget Amendment

C. Annual Review and Approval of Investment Policy

D. Employment of Professional Staff

E. Professional Services Agreement- Educational Diagnostic Service Contracts.

F. FMH (Local) Policy: STUDENT ACTIVITIES: COMMENCEMENT

G. DEC (Local) Policy: COMPENSATION AND BENEFITS: LEAVES AND ABSENCES

H. Policy Review Resolution

- I. Award Competitive Sealed Proposal for Daycare Services to Ms. Litha's Double D Love Child Care Center.
- J. Ratification of Harris County Public Health & Environmental Services Interlocal Agreement.
- K. Interlocal Contract with City of Deer Park for Crossing Guard Services.
- L. Contract with City of La Porte for School Resource Officer Program(SRO) for Law Enforcement Services.
- M. 2009-2010 After, Before and Summer Enrichment Program Agreement with Knowledge Learning Corporation (KLC)/Champions Program.
- N. 2009-2010 No Drug Use Curriculum Memorandum of Understanding (MOU) with Unlimited Visions Aftercare Inc.
- O. K-16 Bridge Program Community College Memorandum of Understanding (MOU) with Lewis Center for Educational Research and San Jacinto Community College District.
- P. 2009-2010 Harris County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding (MOU).
- Q. 2009-2010 Annual Renewal of Existing Contract with Harris County Community Youth Services on behalf of Harris County Protective Services for Children and Adults (HCPSCA).
- R. Selection of School Specialty as the Furniture Solutions Consultant.
- S. Revision to the architectural service fees for PBK Architects as outlined in the Amendment to the Professional Services Agreement for the new Agricultural Science and Operations Facility.
- T. Selection of PBK Architects to provide architectural services for the proposed Construction 2010 Renovations- Package 1.
- U. Selection of VLK Architects to provide architectural services for the proposed Construction 2010 Renovations, Package 2.

IX. Action and/or Discussion Items

- A. Determine and Approve the Consent Agenda.
- B. Donation from Rizzuto Elementry School Parent-Teacher Organization for new school marquee.
- C. Endorsement of Candidates for TASB Board of Directors, Positions 4A and 4C.
- D. Adopt an Order Rescinding the Order authorizing the issuance of La Porte Independent School District Unlimited Tax Refunding Bonds, Series 2009.
- E. Adopting an Order authorizing the issuance of La Porte Independent School District Unlimited Tax Schoolhouse bonds, Series 2009; setting certain parameters for the bonds; authorizing the Superintendent to approve the amount, the interest rate, price, and terms thereof and certain other procedures and provisions related thereto.
- F. Purchase 500 Laptops from Texas Electronic Information Computer Corp. for La Porte Independent School District Professional Program.
- G. Purchase Uninterruptable Power Supply (UPS) and Power Distribution Unit (PDU) Solution for Instructional Technology Center from Kenmor Electric Company,

- H. Annual Interlocal Contract with Harris County Department of Education (HCDE) for Academic and Behavior Center (ABC).
- I. Annual Interlocal Contract with Harris County Department of Education (HCDE), for Highpoint.
- J. Annual Contract Renewal with NCS Pearson for SASI XP, InteGrade Pro, Parent Connect and Waterford Subscription.
- X. **Action on Closed Session Items**
- XI. **Comments of Board and Superintendent**
- XII. **Adjournment**

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 For the purpose to consult with District’s attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, and regarding any matter listed on the agenda.
- 551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline, termination or dismissal of a public officer or employee.
 - 1. Consider appointment, employment, resignation, termination, evaluation, reassignment, duties, discipline or dismissal of a public officer and/or professional and non-professional personnel.
 - 2. Consider administrative recommendations with regard to professional employees.
 - 3. Consider renewals, non-renewals and terminations of contracts for professional and nonprofessional personnel.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Walter G. Jackson, Ed. D., Superintendent of Schools